

71-CR-34

D. C. Form No. 100A Rev.

[illegible]

DATE	PROCEEDINGS
3-18-71	Indictment, filed in open court. r
3-18-71	Record Vote of the Grand Jury, filed in open Court. r
3-30-71	Defendant present in person and represented. Defendant advised of her charge, waives indictment, waiver signed and filed in open court. Defendant arraigned and enters plea of GUILTY , and is adjudged GUILTY as charged in Cts. 1,2&3 as to Counts One, Two and Three and is adjudged GUILTY as charged in Cts. 1,2&3, and sentence is hereby passed to Tuesday, April 13, 1971 at 10:00 A.M.(AEB_J)h
4-13-71	Defendant present in person and represented. Judgement and Sentence - Penni Keys (27) It is adjudged that the Defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Eighteen (18) months in Count One - Count Two - Eighteen (18) months to run con-currently with Count One. Count Three - Eighteen (18) months to run con-currently with Count One. (AEB-J)r
4-13-71	Judgment and Commitment, filed. (AEB-J)m
4-13-71	Two c/c of J&C delivered to U.S. Marshal. m

DATE	PROCEEDINGS
4-13-71	Order of Judgment and Commitment filed and entered. (AEB-J)r
4-13-71	Two c.c. of above delivered to USM. (letter)
6-7-71	Order, filed and entered that motion/pursuant to rule 35 is overruled. (AEB-J)m (copies mailed)
6-8-71	C.C. J&C ret. & filed: deft. delivered to Womens Correctional Institute Canyon City, Col. 5-16-71. g

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 1 CASE No. 9
THE UNITED STATES
vs.
PENNI KEYS

Complaint filed on March 1, 19 71, by William L. Buchanan
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 2314, on Jan. 18
19 71, at Sand Springs, Okla. in the
division of the Northern district of Oklahoma
as follows: Did unlawfully transport a stolen,
forged, altered and falsely made security in
interstate commerce.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 24, 1971 Warrant/~~Summons~~ for Penni Keys
(Name of defendant)
to (name and title of officer) U. S. Marshal or any other authorized person
Substance of return Arrested on 2/24/71 by Lloyd Harrell, Special Agent, FBI, at
Wichita Falls, Texas
Date _____ Warrant/Summons for _____
to (name and title of officer) _____
Substance of return _____

FILED

MAR 8 1971

M-9

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE

Date March 3, 1971 Arrested by Lloyd Harrell
(Name of arresting officer)
for United States Hubert Bryant without warrant
(Name) (Address)
Appearances { for accused Robert B. Copeland Tulsa, Oklahoma
(Name) (Address)

Proceedings taken Defendant advised of the charges pending and of her right to a
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
preliminary hearing or to have the evidence concerning Complaint presented
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
to the Grand Jury setting in the Northern District of Oklahoma and of her
if that is the fact; any adjournments taken, etc.
right to bail. Defendant in person and by her counsel waived preliminary
hearing and the right to have the matter submitted to the Grand Jury for the
Northern District of Oklahoma.

Outcome Defendant committed to the custody of the U. S. Marshal in lieu of bail.

Bail fixed _____, 19 ____ Amount, \$ _____ Bonded _____, 19 ____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 ____, [or] committed to _____
on _____, 19 ____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____
Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 5th day of March, 19 71

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, March 5, 19 71

Merrin R. B. [Signature]
United States Magistrate.